

**CITY OF BARNESVILLE
SPECIAL CALLED MEETING
May 20, 2014**

Council met at 5:00 p.m. on Tuesday, May 20, 2014, in the Courtroom at 100 Mill Street, in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:00 p.m.

Councilmember Sammie Shropshire opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Mark R. Stone
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Chuck Keadle, Chief of Police
Jason Shirey, Director of Public Works and Utilities

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth, seconded by Councilmember Shropshire, Council unanimously approved Resolution No. R2014-0003 which authorized Mayor Banks to sign the T.E. Agreement with the Georgia Department of Transportation. The T.E. Agreement is a funding agreement for \$750,000.00 to be used on the Summers Field Park.

On motion by Councilmember Whitworth, seconded by Councilmember Shropshire, Council unanimously approved Resolution No. R2014-0004 which authorized Mayor Banks to sign all the documents necessary to carry out the MEAG amendments for financing the Vogtle expansion project.

On motion by Councilmember Claxton, seconded by Councilmember Whitworth, Council unanimously approved the Purchase/Sale Option with Jordan Forest Products for approximately 65 acres in the Meadow Railway Industrial Park.

After no further business, Council adjourned at 5:15 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk